Secretary

The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on October 26, 2004, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 7:47 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Price, Morales and Franklin;

Absent: Member Dunlap.

MINUTES. It was moved by Chairman Dorn and seconded by Member Morales that the minutes of the meeting held October 12, 2004 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Price, Morales, Franklin and Chairman Dorn;

Noes: None;

Absent: Member Dunlap.

219 <u>INVESTMENT POLICY AND BROKER/DEALER QUESTIONNAIRE APPROVED</u>

<u>AND ADOPTED.</u> Staff report dated October 26, 2004 was presented recommending approval and adoption of an Investment Policy and Broker/Dealer questionnaire.

This item was removed from the agenda.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 7:48 p.m.

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Approved this	day of	 _
 Chairman		